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Executive Board
Special session
6 and 7 October 1993

FOR ACTION

PROVISIONAL AGENDA

Special session of the Executive Board on headquarters office accommodation, to be held at United Nations Headquarters on 6 and 7 October 1993

1. Adoption of the agenda.

2. Elections:

   (a) Second Vice-Chairman of the Executive Board;

   (b) Two members and three alternates of the UNESCO/UNICEF Joint Committee on Education for the 1993-1995 biennium;

   (c) Two alternates of the UNICEF/WHO Joint Committee on Health Policy for the remainder of the 1992-1994 biennium.

3. Opening statements by the Chairman of the Executive Board and the Executive Director.

   [Following agenda item 3, the Committee on Administration and Finance will meet (for the provisional agenda, see annex)]

4. Statement by the Chairman of the Committee on Administration and Finance.

5. Adoption of decisions.

6. Other business.

7. Concluding remarks.

Annex

PROVISIONAL AGENDA FOR THE MEETING OF THE COMMITTEE ON ADMINISTRATION AND FINANCE

1. Adoption of the agenda.

2. Statement by the Deputy Executive Director, Operations.

3. Headquarters office accommodation: Report of the Executive Director (E/ICEF/1993/AB/L.15) and the report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) on headquarters office accommodation (E/ICEF/1993/AB/L.16).

4. Other business.